

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO.: 12-CR-10020-MARTINEZ

1:16-MJ-721

**PETITION FOR WARRANT OR SUMMONS FOR OFFENDER UNDER SUPERVISION**

Name of Offender: Ammon Covino

Name of Sentencing Judicial Officer: The Honorable Jose E. Martinez, United States District Judge,  
Key West, Florida

Date of Original Sentence: December 2, 2013

Original Offense: Count One: Conspiracy to illegally purchase and sell fish/wildlife, 18 U.S.C.  
§371, a Class D felony

Original Sentence: Twelve (12) months plus one (1) day custody of the Bureau of Prisons; two (2)  
years supervised release and \$100 special assessment. Special conditions  
include, the defendant shall: 1) provide complete access to financial  
information, including disclose of all business and personal finances; and 2) not  
engage in activity that involves exhibit, importing, exporting, transporting,  
selling, receiving, acquiring or purchasing in interstate or foreign commerce  
any fish or wildlife.

February 22, 2016: Final Revocation Hearing - The Court ordered the  
defendant's term of supervised release be revoked and he was sentenced to 90  
days imprisonment, with credit for time served, followed by 6 months of  
supervised release, and a \$50,000.00 fine to be directed to National Fish &  
Wildlife Foundation.

Type of Supervision: Supervised Release Date Supervision Commenced: April 2, 2016

Assistant U.S. Attorney:  
Thomas Austin Watts-Fitzgerald  
99 NE 4 Street  
Miami, FL 33132  
305-961-9413

Defense Attorney:  
Bruce M. Lyons  
110 Southeast 6th Street  
Fort Lauderdale, FL 33301  
954-296-0022

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PETITIONING THE COURT

- ☒ To issue a warrant  
☐ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation Number</u>	<u>Nature of Noncompliance</u>
1.	<b><u>Violation of Special Condition</u></b> , by failing to abstain from engaging in activity that involves exhibiting, importing, exporting, transporting, selling, receiving, acquiring or purchasing in interstate or foreign commerce any fish or wildlife. From July 2016 to September 2016, the defendant was involved in the preparation of the opening of two SeaQuest Aquariums located in Las Vegas, Nevada and Layton, Utah as evidenced by statements and an investigation completed by NOAA.

United States Probation Officer Recommendation

The term of supervision should be

- ☒ revoked.  
☐ extended for \_\_\_\_\_ years, for a total term of \_\_\_\_\_ years.  
☐ The conditions of supervision should be modified as follows:

I declare under penalty of perjury that the foregoing is true and correct.

Executed on September 21, 2016

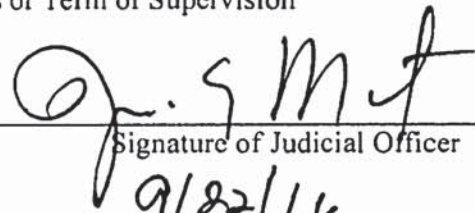
David E. Stwarka  
2016.09.21 17:08:39  
-04'00'

David Stwarka  
United States Probation Officer  
Office: (305) 295-8144  
Cellular: (786) 348-8577

 Teresa L. Graham  
2016.09.21  
16:59:39  
-04'00'

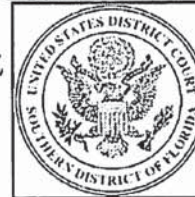
THE COURT ORDERS:

- ☐ No Action  
☒ The Issuance of a Warrant  
☐ The Issuance of a Summons  
☐ Submit a Request for Modifying the Conditions or Term of Supervision

  
\_\_\_\_\_  
Signature of Judicial Officer  
9/22/16  
\_\_\_\_\_  
Date

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA**

**CASE NO. 12-10020-CR-MARTINEZ**



Certified to be a true and correct copy of the document on file  
Steven M. Larimore, Clerk,  
U.S. District Court  
Southern District of Florida  
By Wanda Holston  
Deputy Clerk  
Date: **Sep 22, 2016**

U.S.A vs AMMON COVINO

TO:<sup>1</sup> ANY UNITED STATES MARSHAL OR AUTHORIZED REPRESENTATIVE

**WARRANT FOR ARREST OF SUPERVISED RELEASEE**

You are hereby commanded to arrest the within-named supervised releasee and bring him or her, forthwith, before the United States District Court to answer charges that he or she violated the conditions of his or her supervised release imposed by the court.

NAME OF SUPERVISED RELEASEE  
Ammon Covino

SEX  
Male

RACE  
White

AGE  
43

ADDRESS (STREET, CITY, STATE)  
212 Jack Nicklaus Drive, Austin, TX 78738

SUPERVISED RELEASEE IMPOSED BY (NAME OF COURT)  
Southern District of Florida

DATE IMPOSED  
12/02/2003

TO BE BROUGHT BEFORE (NAME OF COURT, CITY, STATE)  
Southern District of Florida/Key West, FL

CLERK  
Steven M. Larimore

(BY) DEPUTY CLERK

*Wanda Holston*

DATE

*9-22-16*

**RETURN**

**Warrant received and executed**

DATE RECEIVED

DATE EXECUTED

EXECUTING AGENCY (NAME AND ADDRESS)

NAME

(BY)

DATE

<sup>1</sup>Insert designation of officer to whom the warrant is issued, e.g. "any United States Marshal or any other authorized officer," or "United States Marshal for the Southern District of Florida," or "any United States Marshal;" or "any Special Agent of the Federal Bureau of Investigation;" or "any United States Marshall or any Special Agent of the Federal Bureau of Investigation;" or "any agent of the Alcohol Tax Unit."